



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Tuesday, December 11, 2018 - 7:00 pm

Board Room - Administration Building

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, December 11, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent and Roger Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by two ICIS students Caleb Zupancic and Rhiannon Cravens. They were introduced by ICIS Principal, Andrea Perry.

Additions to the Agenda:

Dr. Edsell recommended the following additions and deletion be made as follows:

Personnel: IX. B. 5.-6. Added NHJ Custodians

Personnel: IX. C. 8. Deleted ICMS Girls Volunteer Tennis Coach

Move New Business Item E. to beginning of New Business

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the Additions to the Agenda.

Passed 5/0

Recognition of Visitors/Patron Comments: ICIS Principal Andrea Perry recognized two students: Caleb Zupancic for earning a new perfect score at the Spell Bowl Competition and Rhiannon Cravens for her artwork in the Circle City of Lights Contest.

ICIS Principal, Andrea Perry awarded the "You Make a Difference Award" to NHJ Mental Health Advisor, Amber Burton. Perry said that Burton is thriving in her position and doing what is best for all students.

CONSENT AGENDA: Upon proper motion by Kevin Parks and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session Tuesday, October 9, 2018

Regular Session Tuesday, October 9, 2018

Budget Hearing Monday, November 5, 2018

Principal's Reports: See Attached Reports

Food Service Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report:

Health Services Report: See Attached

Donations: See Attached Report

Assistant Superintendent Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS

C-9 Report: Greg Waltz reported that C-9's December meeting would take place on Thursday.

NHJ Foundation: Judy Misiniec reported that the next round of grants will go out in January.

OLD BUSINESS: N o n e

NEW BUSINESS:

Consider action to approve ICHS Course Curriculum Guide

Luke Skobel, ICHS Principal asked the Board to approve the curriculum guide for the 2019-2020 school year.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the ICHS Course Curriculum Guide.

Passed 5/0

Presentation and Discussion by Lancer + Beebe

Terry Lancer of Lancer+ Beebe led a discussion about future location options for the Transportation and Maintenance Facilities.

Consider action to approve Scope of Work for Project #1

Dr. Edsell recommended approval to proceed with the planning and designing of constructing a new Transportation & Maintenance Facility.

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Consider action to approve 2018 End of Year Budget Account Transfers

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

Consider action to approve Acceptance of Capital Credit Refund from Johnson County REMC.

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved the recommendation to accept the Capital Credit Refund of \$5,167.06 from Johnson County REMC.

Passed 5/0

Consider action to approve Increase Salary for NHJ Technology Specialist

Andrew Summers, NHJ Technology Director asked the Board to approve a salary increase and promotion to System Administrator for Bobby Ogden.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

Consider action to approve Bids for Purchase of Maintenance Department Truck

Roger Young, Corporate Attorney opened two bids that were received for the purchase of the Maintenance Department Truck.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved that the truck be sold to the highest bidder, Robert Willey for \$3,000.00.

Passed 4/0, Kevin Parks abstained from vote

Consider action to approve ICHS Fund Adjustment

Luke Skobel, ICHS Principal asked the Board to approve splitting the Drama/Musical ECA account into a Fall Play and Musical account.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" package in its entirety as presented with the additions to the agenda:

Personnel

- A. Resignations/Retirements/Terminations/Leaves
 1. Resignation: ICES Teacher Jennifer McCrackin
 2. Medical Leave: ICES Teacher Amanda Ferrell
 3. Resignation: ICES/ICES
Technology Integration Specialist Ashley Boner
 4. Custodian: Valerie Mackinson

- B. Employment
 1. Health & Wellness Volunteer Kelly Neal
 2. Sub Teachers
 3. ICMS Secretary Kathy Riesenmey
 4. ICHS SRO Officer Crystal Hearne

- C. Coaches
 1. ICHS Track & Field Head Coach Brady Devine
 2. ICHS Girls Tennis Head Coach Mike Perry
 3. ICMS Girls Tennis Head Coach Rachel Emenhiser
 4. ICHS Track & Field Assistant Coach Kirsten Taft
 5. ICHS Track & Field Assistant Coach Jordan Jackson
 6. ICHS Girls Tennis Volunteer Coach Dave Broshears
 7. ICHS Girls Tennis Volunteer Coach Lannette Huelson

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the Personnel/Employment package in its entirety.

Passed 5/0

Superintendent's Report:

Dr. Edsell recognized Kevin Parks for his years of service as an outgoing Board member.

Other items from the Board:

Judy Misiniec: Mentioned that Kevin Parks will be missed on the School Board. Judy also mentioned that 10 band members were chosen for All-State Band the NHJ Food Pantry served 55 people and the ICHS Madrigal Dinner is already sold out.

Kevin Parks: Said he was proud to have served on the NHJ School Board

Thomas Burgett: none

Ed Harvey: Thanked Kevin Parks for his years of service.

Greg Waltz: Mentioned the passing of a beloved ICHS Teacher, Gloria Kuchaes

ADJOURNMENT:

Upon proper motion made by Greg Waltz the meeting was adjourned.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**